County Counsel COUNTY OF MERCER	•
County Counsel	4
COUNTY OF MERCER 2014 TEMPORARY BUDGET ADDITIONAL APPROPRIATIONS	

WHEREAS, the 2014 Temporary Budget of the County of Mercer was adopted by Resolution No. 2014-5 dated January 6, 2014; and,

WHEREAS, a Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2014 Temporary Budget in the amount of \$20,937,033.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS COUNTY OF MERCER, NEW JERSEY CURRENT FUND-2014

Account Code		Additional Temporary Budget Appropriations
	ADMINISTRATIVE AND EXECUTIVE	
1001	Board of Chosen Freeholders	
	Other Expenses	37,500
1002	Clerk to the Board	
	Other Expenses	4,425

Clerk to the Board

		·			RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nav	N.V.	A La	D	La
Cannon	X	· ·	<u> </u>	<u> </u>	1./		Frisby	Aye	Nay	14. 4.	Abs.	Res.	Sec.
Carabelli	X			 	V	1	Walter	Y			<u> </u>		+
Cimino	X		<u> </u>		 	<u> </u>	Koontz	\ \ \ \ \ \ \	ļ		ļ		
Colavita	X	<u> </u>			-			 ^ _			<u> </u>	<u> </u>	
		X-	-Indic	ates V	ote	Abs	Absent	N.V.—	Not V	oting	<u> </u>		-
					ote tion M			N.V.— lution					1

Account		Additional Temporary
<u>Code</u>		Budget Appropriations
1013	Veterans	=
•	Other Expenses	16,275
1021	County Administrator	
	Other Expenses	90,450
1023	County Treasurer	
	Other Expenses	189,378
1031	Employee Relations	,
	Other Expenses	138,750
1032	Buildings and Grounds	,
	Other Expenses	2,192,126
1033	Purchasing	_,,
	Other Expenses	750
1035	Office of Information Technology	
	Other Expenses	397,091
1036	Motor Pool	201,001
	Other Expenses	3,975
1037	Medical Examiner Morgue	5,5.0
	Other Expenses	152,625
1039	Insurance & Property	
	Other Expenses	3,750
1042	Economic Opportunity	
	Other Expenses	36,804
1043	Division of Housing	
	Other Expenses	7,500
1051	Division of Planning	.,
	Other Expenses	73,345
1052	Extension Services	
	Other Expenses	109,939
1061	County Counsel	, , , , , , , , , , , , , , , , , , , ,
	Other Expenses	111,093
1062	Consumer Affairs	
	Other Expenses	975
1063	County Adjuster	
	Other Expenses	48,750
1071	Emergency Management Office	.5,,
	Other Expenses	1,125
	•	1,120

Account Code		Additional Temporary Budget Appropriations
1074	Communications Center	Budget Appropriations
	Other Expenses	103,706
	Utility Expenses	
1076 23 38	Audit Services	63,243
1080 21 71	Electric	1,297,618
1081 21 72	Gas (Natural)	105,751
1082 21 74	Water/Sewer	58,351
1084 21 77	Fuel Oil	259,500
1085 21 78	Gasoline	992,500
1086 21 43	Telephone	890,860
	Total Administrative and Executive	\$7,388,155
	DEPARTMENT OF LAW AND JUSTICE	,
2011	Prosecutor	
	Other Expenses	` 560,292
2021	County Clerk - Recording	555,252
	Other Expenses	63,705
2022	County Clerk - Elections	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Other Expenses	1,080
2031	County Surrogate	.,
	Other Expenses	21,525
2041	Sheriff's Office	,,
•	Other Expenses	57,375
	Total Law and Justice	703,977

Account		Additional Temporary
<u>Code</u>		Budget Appropriations
	DEPT OF TRANSPORTATION AND INFRASTRUCTUR	E .
4021	Highways	
	Other Expenses	276,979
4031	Division of Engineering	
	Other Expenses	300
4041	Airport	e =
	Other Expenses	874,819
4051	TRADE	,
	Other Expenses	20,850
•	Total Transportation and Infrastructure	1,172,948.00
	DEPARTMENT OF PUBLIC SAFETY	
5031	Correction Center	
	Other Expenses	2,806,486
	Medical Services	,,
	Other Expenses	2,754,822
,	Total Public Safety	5,561,308

	CONNENT FUND-2014	
Account Code		Additional Temporary Budget Appropriations
	DEPARTMENT OF HUMAN SERVICES	
6011	Department Director	
	Other Expenses	1,200
6012	Peer Grouping	1,200
	Other Expenses	408,142
6022	Mental Health Programs (R.S. 40: 5-2.9)	
	Other Expenses	713,504
6031	Developmental Disabilities	, , , , ,
	Other Expenses	202,551
6032	Protective Services/Youth Services Programs	
	Other Expenses	1,103,478
6033	Health Services	,,,,,,,,
	Other Expenses	68,616
6043	Child & Neighborhood Centers	55,5.2
	Other Expenses	390,147
6052	Physically Disabled	222,
	Other Expenses	65,631
6062	Alcohol/Addiction Programs (R.S. 40: 5-2.9)	
	Other Expenses	534,327
6071	Office on Aging Administration	,
	Other Expenses	47,091
6082	Homeless Services	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Other Expenses	243,247
6095	Youth Detention Center	= · - , - · ·
•	Other Expenses	2,075,023
٠	Total Human Services	5,852,957.00
	UNCLASSIFIED '	
7021	Board of Elections	
	Other Expenses	49,188
7031	Superintendent of Elections	
	Other Expenses	208,500
	Total Unclassified	\$257,688
	Total Operations	\$20,937,033
•	Total General Appropriations	\$20,937,033

Approved as to Form and Legality	Date	
County Counsel	January 23, 2014	••••
MERCER COU	TY BOARD OF CHOSEN	5

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO FULL SERVICE MAILERS, INC. FOR PREPARATION AND DELIVERY OF SAMPLE BALLOTS FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS FOR THE PERIOD OF OCTOBER 3, 2013 THROUGH NOVEMBER 6, 2013. AMOUNT NOT TO EXCEED \$35,000.00.

WHEREAS, there exists a need to provide County sample ballot preparation and delivery services for the Mercer County Superintendent of Elections; and,

WHEREAS, the Superintendent of Elections has the responsibility of providing County sample ballot preparation and delivery services; and,

WHEREAS, Full Service Mailers, Inc., 123-133 S. Newman Street, Hackensack, NJ 07601, has agreed to provide said services for the period of October 3, 2013 through November 6, 2013, in an amount not to exceed \$35,000.00; and,

Clerk to the Board

· · · · · · · · · · · · · · · · · · ·	 -				KE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	C
Cannon	X				1	İ	Frisby	12,70	1149	14.4.	Alla.	NES.	Sec.
Carabelli	X		<u> </u>		<u> </u>	1	Walter	Y		 		·	
Cimino	X						Koontz	-	 	<u> </u>		<u> </u>	
Colavita	X					†				 -		· —	
,				ates Vo Resolu		Abs	Sec.—Resol	N.V.—			<u></u>		

WHEREAS, the Local Public Contract Law (N.J.S.A40A:11-5.(1)(L)), provides an exception to bidding requirement for the provision or performance of goods or services necessary or required to prepare and conduct an election; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Full Service Mailers, Inc. for the preparation and delivery of sample ballots, for the period of October 3, 2013 to November 6, 2013, in an amount not to exceed \$35,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Full Service Mailers, Inc., the Superintendent of Elections, and the Purchasing Agent.

Serlene M. Werthy
Clerk to the Board

Approved as to Form and Legality

Date

January 23, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE MERCER COUNTY HUMAN SERVICES ADVISORY COUNCIL (HSAC) AND THE NEW JERSEY DEPARTMENT OF CHILDREN ANDFAMILIES. DIVISION OF CHILD PROTECTION & PERMANENCY (DCP&P) **FOR** THE **PROVISION** OF HUMAN **SERVICES** PLANNING. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. TOTAL AMOUNT: \$83,384.00 (STATE **FUNDS** \$67,508.00 AND **COUNTY** MATCH - \$15,876.00)

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection & Permanency (DCP&P), has authorized the continuation of the Mercer County Human Services Advisory Council (HSAC), whose purpose is to coordinate the planning efforts of funding agencies, service providers, and social service advocates operating within or as part of the County of Mercer; and,

WHEREAS, the County of Mercer realized the importance of coordinating social service planning and created the Mercer County Human Services Advisory Council (HSAC), as per Ordinance No. 1983-2, adopted April 26, 1983; and,

Clerk to the Board

17-3					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	X				1		Frisby	12,7-	2 423	1 1111	¥	INE.St	134.
Carabelli	X					1	Walter	X	 				
Cimino	X						Koontz	X			-		
Colavita	X								<u> </u>		 	 	1
,		X-	-Indic	ates V	ote	Abs	s.—Absent	N.V.—	Not V	oting	L	1	1

Sec.—Resolution Seconded

Res.—Resolution Moved

WHEREAS, the County of Mercer is desirous of entering into a Contract with the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P) for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC); and,

WHEREAS, the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P) will provide \$67,508.00 and the County of Mercer will provide \$15,876.00 in matching funds for the period of January 1, 2014 to December 31, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 Mercer County Budget and Fiscal Year 2015 State of New Jersey, Department of Human Services, Division of Child Protection & Permanency (DCP&P); now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are hereby authorized to execute a Contract with the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P), for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC), for the period of January 1, 2014 to December 31, 2014, in the total amount of \$83,384.00 (State funds \$67,508.00 and County Match \$15,876.00).
- 2. The Clerk to the Board shall forward three (3) signed executed copies of the Standard Language Document, three (3) executed copies of the Annex A, three (3) executed copies of the Annex B, three (3) Schedule of Estimated Claims, one (1) executed copy of the Source Disclosure Certification form, one (1) executed copy of the HIPAA Business Associate Agreement, one (1) copy of the Liability Insurance Declaration Page, one (1) copy of the Freeholder information, one (1) executed copy of the State Policy Prohibiting Discrimination in the Workplace, and two (2) certified copies of the Resolution to the Supervising Program Development Specialist, Office of Homeless Services, Mercer County Human Services for further distribution to the State of New Jersey and a copy of each to the Mercer County Department of Human Services Contract Unit.

Serlene M. Warthy
Clerk to the Board

Approved as to Form and Legality

Date

January 23, 2014

County Counsel

AMEND RESOLUTION NO. 2013-93, ADOPTED FEBRUARY 28, 2013 AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT NO. 2 TO THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES TO THE HOMELESS (SSH) PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 2013. AMEND RESOLUTION **INCREASE AMOUNT** BY\$35,091.00 RESULTING IN Α REVISED TOTAL **AMOUNT OF** \$581,060.00. SOCIAL SERVICES TO THE HOMELESS FUNDS (SSH)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services, Division of Family Development for the purpose of providing Social Services to the Homeless (SSH), Contract in the amount of \$545,969.00, as per Resolution No. 2013-93, adopted February 28, 2013; and,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.	EDEELIOI DED	· .			1		
	Aye	Isay	14.4.	AUS.	LUZ.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X	<u> </u>				,	Frisby			-	X		1
Carabelli	X					1	Walter	X					
Cimino	X						Koontz	X	 		 		
Colavita	X										<u> </u>	<u> </u>	

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, an Amendment (Amendment No. 2) to said Contract is required to accept federal funding in the amount of \$35,091.00 resulting in a new Contract total of \$581,060.00 for an increase in the expected number of clients to be served; and,

WHEREAS, this amount is included in the 2013 Mercer County budget. This federal money must be used by December 31, 2013; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Homeless services, pursuant to Resolution No. 2010-489 and No. 2012-381, adopted October 14, 2010 and July 26, 2012; now, therefore,

BE IT RESOLVED that:

- 1. Resolution No. 2013-93, adopted February 28, 2013, be and is hereby amended to accept funding from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant of \$35,091.00 resulting in a new Contract total of \$581,060.00 for an increase in the expected number of clients to be served, for the period of January 1, 2013 through December 31, 2013. (Social Services to the Homeless Fund (SSH).
- 2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 2 to said Contract.
- 3. The Clerk to the Board shall forward three (3) signed Contract Modification forms (P1.10) and (3) originals of the revised Annex B, together with (3) certified copies of this Resolution, to Beth Risoldi, Supervising Program Development Specialist, Office of Homeless Services, Department of Human Services for the distribution to the State of New Jersey, and a copy of all documents to the Department of Human Services Contract Unit.

Les Lene N. Marthy
Clerk to the Board

Clerk to the Board

Approved	as to Form and Legality	Date	
	must In Break	January 23,	2014
<u> </u>	unty-Counsel		•••••••••••••••••••••••••••••••••••••••
	AUTHORIZED TO EXCONTRACT WITH EMERGENCY SHELTER JANUARY 1, 2014 THR	AND CLERK TO THE BOARD XECUTE A COMPETITIVE ANCHOR HOUSE FOR BEDS FOR YOUTH. PERIOD: OUGH DECEMBER 31, 2014. EXCEED: \$25,000.00 (STATE	
use of co	mpetitive contracting for special	the Laws of the State of New Jers alized goods or services as define	ed in the Act;
	HEREAS, emergency shelter be <u>A</u> . 40A:11-4.1(b)(2); and,	eds are eligible for competitive c	ontracting, as
	ve contracting for said services,	Board of Chosen Freeholders as per Resolution No. 2011-172,	
	HEREAS, funds for this purpoof the 2014 Mercer County Budg	ose are contingent upon the incl get; and,	usion in and

·				-	RE	COR	D OF VOTE						
				•									
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nav	N.V.	Abs	Res.	Sec.
Cannon	X						Frisby	\	 -		Y		
Carabelli	X				-	1	Walter	Y			_^	 	
Cimino	X				 	V	Koontz	\Q	 	 			-
Colavita	X				-								

-Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Anchor House for emergency shelter beds for youth for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$25,000.00 (State Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Kim McNear, Executive Director, Anchor House, 482 Centre Street, Trenton, New Jersey 08611, the Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.

Serlene N. Werthy Glerk to the Board

Approved as to Form and Legality	Date
County Counsel	January 23, 2014
	·

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF TRENTON AND MERCER COUNTY FOR JOB AND LIFE SKILLS SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$50,000.00 (STATE FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, job and life skills services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, as per Resolution Nos. 2011-169, 2011-170, and 2011-171, adopted on April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; and,

Clerk to the Board

					<u>RE</u>	COR	D OF VOTE	-			,		
FREEHOLDER	Avio	Morri	NTX7	43.	<u> </u>				,				
	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				X	 	\vdash
Carabelli	X					J	Walter	Y		<u> </u>		<u> </u>	
Cimino	X						Koontz	X		 			
Colavita	X				1				-				ļ
•	*··	X-	-Indic	ates V	ote	Abs	.—Absent	N.V.—	Not V	oting	<u> </u>	<u></u>	<u> </u>
v			Res.—]										

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Boys & Girls Club of Trenton and Mercer County for job and life skills services for youth, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$50,000.00 (State Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: David E. Anderson, Executive Director, Boys and Girls Club, 212 Centre Street, Trenton, New Jersey 08611, the Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.

Leslene A. Werther
Clerk to the Board

Approved as to Form and Legality

County Counsel

Date

January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF TRENTON AND MERCER COUNTY FOR SECONDARY PREVENTION NON-SCHOOL HOURS RECREATION/SUPPORT SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$76,100.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, secondary prevention non-school hours recreation/support services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, as per Resolution No. 2011-262, adopted May 24, 2011; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; and,

Clerk to the Board

			·		RE	COR	D OF VOTE						
					,				******				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec
Cannon	X	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					Frisby		<u> </u>		Y		
Carabelli	X					1	Walter	X	-				ļ
Cimino	X		<u> </u>		1		Koontz	X	-	<u> </u>		 	
Colavita	X					<u> </u>					-	· · ·	

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Boys and Girls Club of Trenton and Mercer County for secondary prevention non-school hours recreation/support services, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$76,100.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: David E. Anderson, Executive Director, Boys and Girls Club of Trenton and Mercer County, 212 Centre Street, Trenton, New Jersey 08611, the Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.

Level N. Werthy
Clerk to the Board

Approved as to Form and Legality	Date
County Counsel	January 23, 2014
	A COMPETITIVE ACTION SERVICE R SECONDARY TRS RECREATION/ ANUARY 1, 2014 AMOUNT NOT TO
WHEREAS, P.L. 1999, C.440 of the Laws of use of competitive contracting for specialized goods on WHEREAS, secondary prevention non-school are eligible for competitive contracting, as per N.J.S.A.	services defined in the Act; and, hours recreation/support services
WHEREAS, the Mercer County Board of Competitive contracting for said services, as per Resol 14, 2011; and,	Chosen Freeholders has approved ution No. 2011-171, adopted April
WHEREAS, funds for this purpose are contadoption of the 2014 Mercer County Budget; and,	ingent upon the inclusion in and
	Clerk to the Board

			*		RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.
Cannon	X		-	-	J		Frisby	<u> </u>	-	<u> </u>	Y		
Carabelli	X						Walter	X					
Cimino .	X	1					Koontz	X					-
Colavita	X		<u> </u>			-			-	<u> </u>		 	
		X-	-Indic	ates V	ote	Abs	.—Absent	N.V.—	Not V	nting	L	<u> </u>	<u> </u>

Res.—Resolution Moved Se

Absent N.V.—Not Voting Sec.—Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Community Action Service Center d/ba R.I.S.E. for secondary prevention non-school hours recreation/support services, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$3,900.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Leslie Koppel, Executive Director, Community Action Service Center d/ba R.I.S.E., P.O. Box 88, Hightstown, New Jersey 08520, the Mercer County Department of Human Services Contract Unit, Chief of the Division of Youth Services.

Serlene N. Warthy
Clork to the Board

Approved as to Form and Legality

Date

January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CRAWFORD HOUSE, INC., FOR HALFWAY HOUSE ADDICTION RESIDENTIAL SERVICES FOR WOMEN. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT: \$50,040.00 (\$30,076.00 - STATE FUNDS; \$19,964.00 - COUNTY FUNDS), WITH AN OPTION TO EXTEND FOR ONE YEAR THROUGH DECEMBER 31, 2015

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, Mercer County Halfway House services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, as per Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; and,

Clerk to the Board

		.			RE	COR	D OF VOTE						
FREEHOLDER	ÁTIO	Nī	MIXT	1 41		T							***
	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby		1		V		
Carabelli	X						Walter	Y		<u> </u>		 	-
Címino	X				-		Koontz	\rightarrow	ļ <u>-</u>		 	<u> · </u>	ļ
Colavita	X		·			<u> </u>		 ^	 	 		 	├
		X-	-Indic	ates V	ote	Abs	-Absent	N.V.—	Not V	 Ofing		<u>L</u>	

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Crawford House, Inc., for the provision of Halfway House addiction residential services for women, for the period of January 1, 2014 through December 31, 2014, in an amount of \$50,040.00 (\$30,076.00 State funds; \$19,964.00 County funds), with an Option to Extend for one year through December 31, 2015.
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Linda M. Leyhane, Executive Director, Crawford House, Inc., 362 Sunset Road, Skillman, New Jersey 08558; the Mercer County Department of Human Services Contract Unit, and Office on Addiction Services.

Serlene N. Werthy
Clerk to the Board

Approved as to Form and Legality	Date
Gush H. and	January 23, 2014
County Counsel	

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER FOR SUBSTANCE ABUSE TREATMENT SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$95,000.00 (STATE FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, substance abuse treatment services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, as per Resolution Nos. 2011-169, 2011-170, 2011-171, 2011-172, and 2011-173, adopted April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; and,

.....Clerk to the Board

				· · · · · · · · · · · · · · · · · · ·	RE	COR	D OF VOTE						
		T		-									
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Саппоп	X			ļ · _ ~	1	_	Frisby		-		Y		_
Carabelli	X					J	Walter	X		7/0			1 .
Cimino	X					<u> </u>	Koontz	Y	 			 	
Colavita	X		<u> </u>	<u> </u>					<u> </u>				
				ates V			-Absent	N.V.—	Not V	oting	<u> </u>	<u> </u>	<u> </u>

Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center for substance abuse treatment services, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$95,000.00 (State Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Jeffrey Robbins, Executive Director, Family Guidance Center, 1931 Nottingham Way, Hamilton, New Jersey 08619, the Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.

Serlene N. Warthy
Clerk to the Board

Approved as to Form and Legality	Date
Sum Cin	January 23, 2014
County Counsel	

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC., FOR JOB AND LIFE SKILLS SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$35,000.00 (STATE FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, job and life skills services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, as per Resolution Nos. 2011-169, 2011-170, and 2011-171, adopted on April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; and,

Clerk to the Board

FREEHOLDER Aye N	lay N.V.	Abs	Dec	l							
Cannon X			Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
		-	J		Frisby	-	 '-		V	1	-
Carabelli X					Walter	Y	-		_		<u> </u>
Cimino X					Koontz	X	 			-	├
Colavita X											 -

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Isles, Inc., for job and life skills services, for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$35,000.00 (State Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Martin P. Johnson, Executive Director, Isles, Inc., 10 Wood Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit, and Chief of the Division of Youth Services.

Serlene N. Warthy
Clerk so the Board

Approved as to Form and Legality	Date
Chuled CM	January 23, 2014
County Counsel	
. =	
COUNTY EXECUTIVE AND AUTHORIZED TO EXECUTIVE CONTRACT WITH JEWISH FASERVICES OF GREATER MESENIOR ADDICTION PREVER PROGRAM. PERIOD: JANUA DECEMBER 31, 2014, WITH FOR ONE YEAR THROUGH JADECEMBER 31, 2015. AMO \$26,950.00 (STATE FUNDS)	UTE A COMPETITIVE AMILY AND CHILDREN'S ERCER COUNTY FOR A NTION AND EDUCATION ARY 1, 2014 THROUGH AN OPTION TO EXTEND NUARY 1, 2015 THROUGH
WHEREAS, P.L. 1999, C.440 of the Lav of competitive contracting for specialized good	ws of the State of New Jersey permit the use is and services as defined in the Act; and,
WHEREAS, Mercer County specified education services are eligible for competitive coand,	alcohol and drug abuse prevention and ontracting, as per N.J.S.A. 40A:11-4.1(b)(2):
WHEREAS, the Mercer County Boar competitive contracting for said services, as per 2012; and,	rd of Chosen Freeholders has approved Resolution No. 2012-380, adopted July 26,
· ·	Clerk to the Board

Res.	Sec.	FREEHOLDER Frisby	Aye	Nay	NV.	Abs.	Res	Sec.
/	,	Frisby	1	T		100		1
					I	Y		T
		Walter	X	<u> </u>				 -
		Koontz	X		 		 	
						-		
	ote	ote Abs						

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Jewish Family and Children's Services of Greater Mercer County for the provision of a Senior Addiction Prevention and Education Program, in an amount not to exceed \$26,950.00 (State funds), for the period of January 1, 2014 through December 31, 2014, with an Option to Extend for one year through December 31, 2015.
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Linda F. Meisel, Executive Director, Jewish Family and Children's Services of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540, the Mercer County Department of Human Services Contract Unit, and Chief of the Office on Addiction Services.

Serlene N. Werthy
Clerk to the Board

Approved as to Form and Legality	Date	
grafy Old	Janua	ry 23, 2014
County Counsel	****************	************************
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH KIDSBRIDGE, INC., FOR PRIMARY PREVENTION MENTORING SERVICES. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$32,090.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, primary prevention mentoring services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, as per Resolution No. 2011-171, adopted April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; and,

Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Ave	Nay	N.V.	Alba	D					г-			
	Aye	Тау	14. V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby				V	1 .	
Carabelli	X						Walter	Y					
Cimino	X						Koontz	1					ļ
Colavita	X								 			ļ	-
		X-	-Indic	ates V	ote	Abs	.—Absent	⊥ N.V.—	Not V	Otina]	<u> </u>	<u></u>

X—Indicates Vote Abs.—Absent N.V.—Not Votin Res.—Resolution Moved Sec.—Resolution Seconded WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Kidsbridge, Inc., for primary prevention mentoring services for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$32,090.00 (County Funds).
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract, to: Lynne Azarchi, Executive Director, Kidsbridge, Inc., 4556 South Broad Street, 2nd floor, Trenton, New Jersey 08620, the Mercer County Department of Human Services Contract Unit, and the Chief of the Division of Youth Services.

Lerlene N. Warthy Clerk to the Board Approved as to Form and Legality

Date

رِJanuary 23, 2014

County Counsel

AMEND RESOLUTION NO. ADOPTED **JANUARY** 24, 2013 **AND** AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM & DRUG ADDICTION FOR **TRENTON** MUNICIPAL **ALLIANCE** PROGRAM. PERIOD: **JANUARY 1, 2013** THROUGH DECEMBER 31, 2013. AMEND RESOLUTION TO INCREASE AMOUNT BY \$78,921.00 (\$63,136.50 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS (DEDR) [STATE FUNDS] AND \$15,784.50 [CITY OF TRENTON MATCHING FUNDS], RESULTING IN A REVISED TOTAL AMOUNT OF \$236,763.00 AND EXTEND PERIOD THROUGH JUNE 30, 2014

WHEREAS, the County of Mercer entered into a Competitive Contract with Mercer Council on Alcoholism and Drug Addiction for the provision of the Trenton Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of the City of Trenton, in the amount of \$63,136.50 (DEDR funds) for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-174, adopted March 28, 2013; and,

Clerk to the Board

	 .			RE	COR	D OF VOTE	·		1			
Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nav	N.V.	Abs.	Res	Sec.
X				1		Frisby	 -			Y	1423	
X					1	+ 	Y					
X							X	 		 	 -	<u> </u>
X		<u> </u>		-								-
	Aye X X X	Aye Nay X X X	Aye Nay N.V. X X X X	Aye Nay N.V. Abs. X				X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. X

WHEREAS, an Amendment to extend the time period for an additional six months and to provide additional state funding was approved, as per Resolution No. 2013-584 adopted on November 26, 2013; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget and are contingent upon inclusion in and approval of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

- 1. Resolution No. 2013-42, adopted January 24, 2013, be and is hereby amended to increase funds in the amount of \$78,921.00 (\$63,136.50 (DEDR) funds [State] and \$15,784.50-City of Trenton Matching Funds), resulting in a new total amount of \$236,223.00 for an increase in the expected number of clients to be served and to extend the period through June 30, 2014.
- 2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Agreement.
- 3. The Clerk to the Board shall forward one (1) executed copy of this Amendment, along with one (1) certified copy of this Resolution to Geetha Arulmohon, Executive Director, Mercer Council on Alcoholism & Drug Addiction, 447 Bellevue Avenue, Trenton, NJ 08618; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Jeslene N. Werther Clerk to the Board

Approved as to Form and Legality	Date
County Counsel	January 23, 2014

AMEND RESOLUTION NO. 2013-72, ADOPTED FEBRUARY 13, 2013, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MERCER COUNTY SAFE HOUSING PROJECT. PERIOD: JANUARY 1, 2014 THROUGH SEPTEMBER 30, 2015. INCREASE THE AMOUNT BY \$77,661.00 (SOCIAL SERVICE BLOCK GRANT FUNDS), RESULTING IN A REVISED TOTAL AMOUNT OF \$178,689.00 (SAFE HOUSING AND TRANSPORTATION AND SOCIAL SERVICE BLOCK GRANT FUNDS) EXTENDING THE PERIOD FOR SOCIAL SERVICE BLOCK GRANT DOLLARS ONLY TO SEPTEMBER 30, 2015

WHEREAS, the County of Mercer entered into a Shared Services Agreement through Resolution No. 2013-72, adopted on February 13, 2013, with the Mercer County Board of Social Services, to provide the Safe Housing and Transportation Project; and,

Clerk to the Board

									.,,	***			
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				J		Frisby	<u> </u>	 		V		-
Carabelli	X				_ *-	1	Walter	Y	 	<u></u>	-		ļ
Cimino	X	-				T	Koontz	\rightarrow	 	<u> </u>			-
Colavita	X				<u> </u>	 		_	ļ		·		

WHEREAS, an Amendment (Amendment No. 1) to said Shared Services Agreement is required to accept Social Service Block Grant funds in the amount of \$77,661.00, extending the period of the Shared Services Agreement to September 30, 2015 for Social Service Block Grant Dollars only, resulting in a new Shared Services Agreement total of \$178,689.00; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget, and contingent upon the inclusion and adoption of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

- 1. Resolution No. 2013-72, adopted February 13, 2013, be and is hereby amended to accept Social Service Block Grant Funds in the amount of \$77,661.00, extending the period of the Shared Services Agreement to September 30, 2015 for Social Service Block Grant Dollars only, resulting in a new total amount of \$178,689.00 for the period of January 1, 2014 through September 30, 2015.
- 2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Shared Services Agreement.
- 3. The Clerk to the Board shall forward an executed copy of the Amendment, along with a certified copy of this Resolution, to: Frank A. Cirillo, Director of Welfare, 200 Woolverton Street, PO Box 1450, Trenton, New Jersey 08650, the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Mercer County Office on Aging.

Seslene N. Worthy Clerk to the Board Approved as to Form and Legality

Date

January 23, 2014

County Counsel

AMEND RESOLUTION NO. 2013-142. ADOPTED **MARCH** 14, 2013 AND. AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE TRENTON MUNICIPAL **ALLIANCE** PROGRAM. **AMEND** RESOLUTION TO INCREASE AMOUNT BY \$15,784.50 (CITY OF TRENTON MATCHING FUNDS) RESULTING IN A REVISED TOTAL AMOUNT OF \$47,353.50 AND TO EXTEND THE PERIOD THROUGH JUNE 30, 2014

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the City of Trenton for the provision of a Trenton Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of the City of Trenton, in the amount of \$31,569.00 (City of Trenton Matching Funds) for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-174, adopted March 28, 2013; and,

Clerk to the Board

RECORD OF VOTE FREEHOLDER Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye N.V. Nay Abs, Res. Sec. Cannon Frisby X Carabelli Walter Cimino Koontz Colavita

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, an Amendment to extend the time period for an additional six months and providing additional state funding was approved, as per Resolution No. 2013-584, adopted November 26, 2013; and,

WHEREAS, funds for this purpose is included in the 2013 Mercer County Budget and are contingent upon inclusion in and approval of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

- 1. Resolution No. 2013-142, adopted March 14, 2013, be and is hereby amended to increase funds in the \$15, 784.50 (City of Trenton Matching Funds), resulting in a new total of \$47,353.50 and for an increase in the expected number of clients to be served and to extend the period through January 1, 2013.
- 2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Contract.
- 3. The Clerk to the Board shall forward one (1) executed copy of the Amendment, along with one (1) certified copy of this Resolution to Linda Gundy, Alliance Chairperson, The City of Trenton, Municipal Alliance Program, 1931 Bellevue Avenue, Trenton, NJ 08618; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

Sestene N. Werthy
Clerk to the Board

Approved as to Form and Legality

Gounty Counsel

Date

January 23, 2014

RESOLUTION AMEND NO. 2013-174. ADOPTED **MARCH** 28, 2013 **AND** AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH LAWRENCE **TOWNSHIP FOR** THE **LAWRENCE TOWNSHIP MUNICIPAL** ALLIANCE PROGRAM. PERIOD EXTENDED FROM JANUARY 1, 2013 THROUGH JUNE 30, 2014. AMEND RESOLUTION TO **INCREASE** AMOUNT BY\$10,841.00 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS [STATE]), RESULTING IN A REVISED TOTAL AMOUNT OF \$32,523.00

WHEREAS, the County of Mercer entered into a Shared Service Agreement with Lawrence Township for the provision of a Lawrence Township Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of Lawrence Township, in the amount of \$21,682.00 (Drug Enforcement Demand Reduction funds) for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-174, adopted March 28, 2013; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.
Cannon	X				1	<u> </u>	Frisby		·		Y		-
Carabelli	X					1	Walter	V]
Cimino	X						Koontz	Ŷ	-	 	-	· ·	-
Colavita	X				<u> </u>	ļ			 -	<u> </u>		 	ļ

WHEREAS, an Amendment extending time period for additional six months and providing additional state funding was approved by Resolution No. 2013-584 on November 26, 2013; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

- 1. Resolution No. 2013-174, adopted March 28, 2013, be and is hereby amended to increase funds by \$10,841.00 in Drug Enforcement Demand Reduction funds, resulting in a new agreement total of \$32,523.00, and for an increase in the expected number of clients to be served, as well as a required 6-month extension to the original agreement to be extended for the period of January 1, 2013 through June 30, 2014.
- 2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said agreement.
- 3. The Clerk to the Board shall forward a certified copy of the executed Amendment, along with a certified copy of this Resolution to: Kathleen S. Norcia, Municipal Clerk, Lawrence Township, 2207 Lawrence Road, Lawrence, New Jersey 08648; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.

Serlene N. Werthy
Clerk to the Board

Approved as to Form and Legality

Date

January 23, 2014

County Counsel

AMEND RESOLUTION NO. 2013-328. ADOPTED JUNE 27, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. TO THE **SHARED SERVICE** AGREEMENT WITH WEST WINDSOR-PLAINSBORO TOWNSHIP FOR THE WEST WINDSOR-PLAINSBORO **TOWNSHIP MUNICIPAL ALLIANCE** PROGRAM. PERIOD: JANUARY 1, 2013 THROUGH JUNE 30. 2014. AMEND RESOLUTION TO INCREASE AMOUNT BY \$11,479.50 (DRUG ENFORCEMENT DEMAND REDUCTION FUNDS [STATE]), RESULTING IN A REVISED TOTAL AMOUNT OF \$34,438.50 AND TO EXTEND THE PERIOD THROUGH JUNE 30, 2014

WHEREAS, the County of Mercer entered into a Shared Service Agreement with West Windsor Plainsboro Township for the provision of a West Windsor-Plainsboro Township Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of West Windsor-Plainsboro Township, in the amount of \$22,959.00 (Drug Enforcement Demand Reduction Funds -DEDR) for the period of January 1, 2013 through December 31, 2013, as per Resolution No. 2013-174, adopted March 28, 2013; and,

Clerk to the Board

				7470	RE	COR	D OF VOTE		··········				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X		1		J		Frisby	 - -			V		
Carabelli	X						Walter	V					<u> </u>
Cimino	X						Koontz	TŶ	<u> </u>		 		-
Colavita	X								 	 		·	-
		X-	-Indic	ates V	ote	Ahs	.—Absent	NV_	Not V	oting	<u> </u>	<u> </u>	Ц

Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, an Amendment to extend the time period for additional an six months and to additional State funding was approved, as per Resolution No. 2013-584 on November 26, 2013; and,

WHEREAS, funds for this purpose are included in the 2013 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

- 1. Resolution No. 2013-328, adopted June 27, 2013, be and is hereby amended to increase funds by \$11,479.50 (DEDR), resulting in a new Agreement total of \$34,438.50, and for an increase in the expected number of clients to be served, as well as a required six-month extension to the original agreement to be extended for the period of January 1, 2013 through June 30, 2014.
- 2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Contract.
- 3. The Clerk to the Board shall forward a certified copy of the executed Amendment No. 1, along with a certified copy of this Resolution to: Marcia Smith Fleres, Alliance Coordinator, West Windsor-Plainsboro Township, 641 Plainsboro Road, Plainsboro, New Jersey 08536; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.

Leslene N. Warthy Clerk to the Board

Approved as to Form and Legality	Date
County Counsel	January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE MERCER COUNTY WORKFORCE INVESTMENT BOARD (WIB) AND THE COUNTY OF MERCER FOR COLLABORATING TO PLAN AND OVERSEE CERTAIN PUBLICLY FUNDED WORKFORCE DEVELOPMENT ACTIVITIES. PERIOD: JANUARY 1, 2014 THROUGH JANUARY 1, 2015

WHEREAS, the Mercer County Workforce Investment Board and the County of Mercer are interested in entering into a Shared Service Agreement, as per N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act, and the Workforce Investment Act of 1998, P.L. 105-220, hereinafter referred to as WIA, establishing Workforce Investment Boards for the purpose of collaborating with their corresponding CEOs to plan for and oversee certain publicly funded workforce development activities; and,

WHEREAS, the "Shared Services Act," N.J.S.A. 40A:65-1 et seq., permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and,

Clerk to the Board

		·		RE	COR	D OF VOTE						
Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nav	N.V.	Abs	Rec	Sec.
X				1	 	·	1 3 -	1449	1411	1103	TALS.	1300
X					1		Y			\		_
X		Ī .			_	 	Y			 	 	
X			 					<u> </u>				-
	Aye X X X	Aye Nay X X X	Aye Nay N.V. X X X X	Aye Nay N.V. Abs. X				X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. X I	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. X I V V V V V V V V V V V V V V V V V V

Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, it is understood that the County of Mercer and the Mercer County Workforce Investment Board are entering into this Agreement for the purpose of collaborating with their corresponding CEOs to plan for and oversee certain publicly funded workforce development activities; and,

WHEREAS, the State of New Jersey has designated the County of Mercer as a Local Workforce Investment Area; and,

WHEREAS, the WIB and CEO share responsibility, jointly and separately, for certain activities under the Workforce Investment Act as well as other State and Federal programs; and,

WHEREAS, the WIB and CEO both desire to provide job training and employment opportunities, which will lead to maximum employment opportunities and enhance the self-sufficiency of the population in the region; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement between the County of Mercer and the Mercer County Workforce Investment Board for the purpose of collaborating with their corresponding CEOs to plan for and oversee certain publicly funded workforce development activities for the Period of January 1, 2014 through January 1, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to the Director of the Workforce Investment Board for further distribution.

Serlens N. Worthy
Clerk to the Board

January 23, 2014

Approved as to Form and Legality	
\bigcap A	
Cill (I wish	
muh y I MK	
County Counsel	

Date

MERCER COUNTY BOARD OF CHOSEN **AUTHORIZES** THE COUNTY **FREEHOLDERS** EXECUTIVE, COUNTY TREASURER AND THE CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO ACCEPT INSTALLMENT PAYMENTS FROM THE LAW **ENFORCEMENT OFFICERS** TRAINING AND **EQUIPMENT** PROGRAM AND **AUTHORIZING** (LEOTEF) COUNTY TREASURER TO ACCEPT PERIODIC LEOTEF **FUNDS**

WHEREAS, the Mercer County Police Academy has been advised of the availability of periodic installment payments for law enforcement officer training programs authorized under N.J.A.C. 13:1A in varying amounts throughout State Fiscal Year 2014; and,

WHEREAS, the Mercer County Police Academy has completed an initial application in accordance with the rules promulgated by the New Jersey Division of Criminal Justice/Police Training Commission; and,

Clerk to the Board

	<u>-</u> _				RE	COR	D OF VOTE			*			
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nav	N.V.	Abs.	Res.	Sec.
Cannon	X	<u> </u>					Frisby		 		V		-
Carabelli	X				—		Walter	Y	 		_	ļ	 -
Cimino	X						Koontz	12	 	 			╂──
Colavita	X							 	-				 -
		X-	-Indic	ates V	ote	Abs	.—Absent	⊥ N.V.—	Not V	oting	<u> </u>	<u>.</u>	

Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the program rules require that the County of Mercer establish a non-lapsing, dedicated account for Law Enforcement Officers Training and Equipment Funds (LEOTEF) in order to prevent the commingling of funds; and,

WHEREAS, the Mercer County Board of Chosen Freeholders is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the Mercer County Police Academy's participation in the LEOTEF grant program and authorizes the County Executive, County Treasurer and Clerk to the Board to execute any necessary program documents required by the New Jersey Division of Criminal Justice/Police Training Commission to secure and receive the installment payments through the LEOTEF program; and,

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized to establish a dedicated, non-lapsing, interest bearing account for LEOTEF funds; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a two certified copies of this Resolution to the Mercer County Prosecutor's Office (First Assistant Prosecutor Angelo Onofri) for further processing to the New Jersey Division of Criminal Justice/Police Training Commission and the County Treasurer.

Serlene M. Werkly
Clork to the Board

Approved as to Form and Legality

Date

County Counsel

. January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROPRIETY HARDWARE AND SOFTWARE **MAINTENANCE** AND SUPPORT AGREEMENT WITH IMAGE ACCESS CORP FOR HARDWARE AND **SOFTWARE** MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE COUNTY OF MERCER FOR THE PERIOD JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED \$22,500.00.

WHEREAS, the County of Mercer is in the need of hardware and software maintenance and support for the arc writer, scanners, and document reader at the County Clerk's Office; and,

WHEREAS, the County of Mercer has negotiated a Hardware and Software Maintenance and Support Agreement with Image Access Corp., 252 Hudson Street Hackensack, New Jersey 07601 in an amount not to exceed \$22,500.00 (funds are budgeted in the 2014 Operating Budget) for the period January 1, 2014 to December 31, 2014; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et.seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary computer hardware and software; therefore,

					RE	COR	D OF VOTE						<u> </u>
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nav	N.V.	Abs.	Res.	C
Cannon	X	<u> </u>	ļ <u>.</u>				Frisby	1290	Tidy	24.	Aus.	L/G	Sec.
Carabelli	X		 	<u> </u>			Walter	-		ļ <u> </u>	X	1	ļ
Cimino	X		<u> </u>				Koontz	→	 	<u> </u>	<u> </u>	ļ	
Colavita	X						ROUNE	X	 			ļ	<u> </u>

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board are hereby authorized to execute a Maintenance and Support Agreement with Image Access Corp. for hardware and software maintenance and support to be provided to the County of Mercer for the period of January 1, 2014 to December 31, 2014 in an amount not to exceed \$22,500.00.
- 2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5).
- 3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology.

Serlene M. Werthy
Clerk to the Board

COUNTY	OF	MERCER,	NEW.	JER.	SEY

RESOLUTION NO. 2014-49

Approved as to Form and Legality	Date
County Counsel	January 23, 2014
County Counsel	sangary 20, 2014

ACCEPTANCE OF DEED OF DEDICATION FROM SCHLUMBERGER TECHNOLOGY CORPORATION TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, WEST WINDSOR TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

WHEREAS, Schlumberger Technology, whose address is 20 Wallace Road, Princeton Junction, New Jersey 08550, has granted a portion of the premise known and designated as a portion of Lot 20, Block 6.20, Princeton-Hightstown Road (CR 571) located in the Township of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in said Deed, which is attached hereto and made part hereof; and,

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Clerk to the Board		
The Double		

			<u> </u>		KE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.
Cannon	X				1	 	Frisby	1 - 5 -	1	1	V	I	- Sc.
Carabelli	X				-	1	Walter	Y	<u> </u>	 			<u> </u>
Cimino	X				<u> </u>		Koontz	Ŷ					
Colavita	X		 					 		 			-
	·_ 	X-	—Indic	ates V	ote	Abs	.—Absent	N.V.—	Not V	oting	<u> </u>		<u> </u>
			Res.—]				Sec.—Resol						

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

BE IT RESOLVED, that the Deed dated November 18, 2013, dedicating to the County of Mercer, rights to a portion of land located along Princeton-Hightstown Road (CR 571) located upon a portion of Lot 20, Block 6.20, by Schlumberger Technology, be accepted for the consideration of \$1.00 for the purpose of road widening in West Windsor Township, County of Mercer, State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the County Engineer along with two (2) certified copies of this Resolution for further processing, and a copy of each to the Director of the Mercer County Department of Transportation and Infrastructure.

Erlene N. Worthey
Clerk to the Board

Approved as to Form and Legality	
Smill Vollmi	
County Counsel	

January 23, 2014

Date

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE TERMINAL APRON REHABILITATION - PHASE I PROJECT AT THE TRENTON-MERCER AIRPORT; (NJDOT) APPROXIMATE GRANT AMOUNT: \$1,250,000.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$81,500.47. TOTAL PROJECT COST: \$1,331,500.47

WHEREAS, the County of Mercer anticipates the receiving of a Grant from the New Jersey Department of Transportation (NJDOT) for the Terminal Apron Rehabilitation -Phase I project at the Trenton-Mercer Airport; and,

WHEREAS, the NJDOT Grant is anticipated to be in the approximate amount of \$1,250.000.00 (95%); and the County of Mercer in the approximate amount of \$81,500.47 (5%), which is acceptable to the County of Mercer; now, therefore,

Clerk to the Board

		· ·		RE	COR	D OF VOTE	···					
Aye	Nay	NV.	Abs.	Res	Sec.	FREEHOLDER	Aye	Nav	N.V.	Abs	Res.	Sec.
X				1		Frisby		ļ <u> </u>		V	144	1.500.
X						Walter	Y					
X	-					 	Ŷ			 	 	
X				<u> </u>				-		<u> </u>		
	X	X	X	X	Aye Nay N.V. Abs. Res. X	Aye Nay N.V. Abs Res Sec. X	Aye Nay N.V. Abs Res Sec. FREEHOLDER X	X Frisby X Walter X	Aye Nay N.V. Abs Res Sec FREEHOLDER Aye Nay X	Aye Nay N.V. Abs Res Sec FREEHOLDER Aye Nay N.V. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. X I V V V V V V V V V V V V V V V V V V

Res.—Resolution Moved

Sec.—Resolution Seconded

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute and submit a Grant Application with the New Jersey Department of Transportation (NJDOT) for a Grant in the approximate amount of \$1,250,000.00 for the Terminal Apron Rehabilitation – Phase I Project at the Trenton-Mercer Airport in the form approved by County Counsel, and file other documents which may be found to be necessary to be in said application by NJDOT; and,

BE IT FURTHER RESOLVED, that t he Clerk to the Board shall forward one (1) copy with an original signature of the "Grant Application" and one (1) certified copy of the Resolution to Mr. Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600; three (3) copies of the agreement and three (3) certified copies of the Resolution to Mr. Jon Donahue, C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 and one (1) copy of the agreement and certified copy of the Resolution to the Director, Mercer County Department of Transportation and Infrastructure, the Airport Manager and to the Mercer County Counsel's Office.

Serlese N. Werthy
Clerk to the Board

Approved as to Form and Legality
Grand Williams
Jevan X //UN X
(County Counsel \
County Counter

Date

January 23, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY. **HANDICAPPED AND** · LOW-INCOME **WITH PERSONS HEATING** COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$440,993.00. PERIOD :OCTOBER THROUGH 2013 SEPTEMBER 2014.(FEDERAL **FUNDS** \$440,993.00-NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and received a grant award from the New Jersey Department of Community Affairs covering the LIHEAP Assistance Program in the amount of \$440,993.00 for the period from October 1,2013 through September 30, 2014. (Federal Funds \$440,993.00-No County Funds); and,

Clerk to the Board

			- 44.		RE	COR	D OF VOTE				-19.		~~
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nav	NV.	Abs	Res.	Sec.
Cannon	X					_	Frisby	1 -	-		Y		
Carabelli	X				1	1	Walter	Y				-	
Cimino	X		<u> </u>			Ť	Koontz	Ŷ	<u> </u>	<u> </u>			
Colavita	X	1			· -	L				<u> </u>	_		

X-Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, said the LIHEAP Assistance Program will provide funds to assist elderly, handicapped and low-income persons throughout Mercer County with heating costs; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Freeholders is hereby authorized to accept said Grant Award with the New Jersey Department of Community Affairs in the amount of \$440,993.00 and,

BE IT FURTHER RESOLVED, that the Clerk to The Board shall forward two (2) certified copies of this Resolution, together to the Office of Housing and Community Development for distribution to the State.

Islene II. Warthy
Clerk to the Board

	•
Approved as to Form and Legality	Date
Sarah & Crowley	January 23, 2014
County Counsel	
COUNTY EXECUTIVE AN ARE HEREBY AUTHO	ND CLERK TO THE BOARD ORIZED TO EXECUTE RIOUS MERCER COUNTY

WHEREAS, good public emergency and rescue service systems are for the benefit of all residents of the County of Mercer, and provide basic life support services to all residents of the County in need of such basic life support services and the following emergency squads provide such services; and,

RESCUE SQUADS TO PROVIDE LIFE SUPPORT

SERVICES. TOTAL AMOUNT: \$42,000.00

WHEREAS, N.J.S.A. 40:5-2 et seq., permits contributions to First Aid, Ambulance and Rescue Squads; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Agreements for contribution by the County of Mercer to various rescue squads for the period of January 1, 2013 through December 31, 2013 in the amounts indicated:

Clerk to the Board

					RE	COR	D OF VOTE					·	
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.	FREEHOLDER	Aye	Nav	NV.	Abs.	Res.	Sec.
Cannon	X	-					Frisby	1		1 4 4 7	V	1.43	
Carabelli	X						Walter	X		-	_		
Cimino	X		· · · · · · · · · · · · · · · · · · ·				Koontz	X	<u> </u>				
Colavita	X				1								

Res.—Resolution Moved

Sec.—Resolution Seconded

Trenton Emergency Medical Services (1)	CEMS): \$12,000.00
(Acc. 101-1072-422-25-60)	422,000.00
Twin West First Aid Squad	: \$ 2,500.00
(Acc. 101-1072-422-25-61)	
Nottingham First Aid Squad	: \$ 2,500.00
(Acc. 101-1072-422-25-62)	, _,
Hightstown First Aid Squad	: \$ 2,500.00
(Acc. 101-1072-422-25-63)	
Hopewell Fire Dept./EMS	:\$ 2,500.00
(Acc. 101-1072-422-25-64)	, ,
Princeton First Aid Squad	: \$ 2,500.00
(Acc. 101-1072-422-25-65)	•
The Township of Robbinsville	: \$ 2,500.00
(Acc. 101-1072-422-25-66)	•
Pennington Road First Aid Squad	: \$ 2,500.00
(Acc. 101-1072-422-25-67)	·
The Township of Lawrence	: \$ 2,500.00
(Acc. 101-1072-422-25-68)	•
Union Fire Company	: \$ 2,500.00
(Acc. 101-1072-422-25-69)	,
Pennington First Aid Squad, Inc.	: \$ 2,500.00
(Acc, 101-1072-422-25-71)	•
East Windsor Rescue Squad # 1	: \$ 2,500.00
(Acc, 101-1072-422-25-72)	,
East Windsor Rescue Squad # 2	: \$ 2,500.00
(Acc. 101-1072-422-25-73)	
TOTAL	<u>\$42,000.00</u>
and,	

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution to the above named Rescue Squads and one copy of this Resolution to the Office of Emergency Management.

Serlene N. Werthy Clerk to the Board

Approved as to Form and Legality	Date
County Counsel	January 23, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT ROYAL PRINTING (THROUGH A NON - FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES. CANDIDATE, PARTY. ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2014. AMOUNT NOT TO EXCEED: \$80,000.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the ordering and printing of the election district voting authorities, candidate, party and organization challenger badges, official badges and numbered pay voucher for the two hundred and forty three (243) election districts in Mercer County for all Elections held in the County; and.

WHEREAS, Mercer County has a need for printing services and will award a contract through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44 A-20.4; and,

WHEREAS, the Board of Elections is exempt from the bidding process, as per N.J.S.A. 40A:11-5.1 (L); and, Clerk to the Board

					RE	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X				1		Frisby		<u>-</u> -		V		
Carabelli	X					1	Walter	Y					
Cimino	X					¥	Koontz	Ŷ	 				-
Colavita	X											 -	1

WHEREAS, Mercer County has determined and certified in writing the value of the services will exceed \$17,500; and,

WHEREAS, Royal Printing, 441 51st Street, West New York, New Jersey, 07093, has agreed to provide said printing services, in an amount not to exceed \$80,000.00, for the period of January 1, 2014 to December 31, 2014,

WHEREAS, Royal Printing has completed and submitted a Political Contribution Disclosure Certification, which certifies that Royal Printing has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Royal Printing from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in the Resolution, such certification is on file with the Clerk of the Board and such funds are provided for in the inclusion in and the adoption of the 2014 Mercer County Budget; now therefore,

BE IT RESOLVED, that:

- 1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Contract with Royal Printing for printing of all voting authorities, candidate, party and organization challenger badges, official badges and numbered pay vouchers for the district election board workers for the Mercer County Board of Elections, for the period of January 1, 2014 to December 31, 2014, in an amount not to exceed \$80,000.00.
- 2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 3. BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract to Royal Printing and the Mercer County Election Board.

Serkne N. Werthy
Clerk to the Board

Approved as to Form and Legality

Date

January 23, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT ALL CLEAN BUILDING SERVICES FOR JANITORIAL SERVICES AT 612-640 SOUTH BROAD STREET (MCDADE ADMINISTRATION BUILDING), 175 SOUTH BROAD STREET AND 209 SOUTH BROAD STREET (CRIMINAL AND CIVIL COURTHOUSES), AND 930 SPRUCE STREET (MERCER COUNTY EXTENSION SERVICES BUILDING) PERIOD: DECEMBER 23, 2013 TO DECEMBER 22, 2015. AMOUNT NOT TO EXCEED \$716,849.17 (AB2011-53)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with All Clean Building Services, 990 Spruce Street, Lawrenceville, NJ 08648, for a period of two years, with Option to Extend for a period of two years in an amount of \$794,204.00, as per Resolution No. 2011-658, adopted December 22, 2011; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the contract for two years based on the 0.5% index rate, for the period of December 23, 2013 to December 22, 2015, in the amount not to exceed \$716,849.17, as required; and,

					RE	COR	D OF VOTE		·				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs	Res.	Sec.
Cannon	X				1		Frisby	1-7-	1 114,	1000	ALUS.	143.	360
Carabelli	X				.		Walter	V		<u> </u>	X .		-
Cimino	X	i					Koontz	-	 	-			
Colavita	X						1100212						├ -
				ates Vo Resolu		Abs	.—Absent Sec.—Resol	N.V.—			İ	<u> </u>	<u></u>

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Award of Bid Contract to All Clean Building Services for janitorial services at the Mercer County Criminal and Civil Courthouses (175 and 209 South Broad Street), the Mercer County McDade Administration Building (612-640 South Broad Street), and Mercer County Extension Services Building (930 Spruce Street) for the period of December 23, 2013 to December 22, 2015, in an amount not to exceed \$716,849.17, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward (1) one copy of this Resolution, along with (1) one executed copy of the Option to Extend, to the General Supervisor of Mercer County Buildings and Grounds and the Mercer County Purchasing Agent for further distribution.

Serlege N. Warthey
Clark to the Board

Approved as to Form and Legality

Date

January 23, 2014

County Counsel

RESCHO RESOLUTION NO. 2012-242, ADOPTED APRIL 26, 2012 FOR ELECTRONIC MONITORING SERVICES AND EQUIPMENT RENTAL FOR THE MERCER COUNTY CORRECTION CENTER AMOUNT: \$220,277.50 (AB2012-10)

WHEREAS, the Mercer County Board of Chosen Freeholders adopted a Resolution for Electronic Monitoring Services and Equipment Rental for the Mercer County Correction Center, as per Resolution No.2012-242, adopted April 26, 2012; and,

WHEREAS, the original Resolution was amended through Resolution 2012-427, adopted July 26, 2012, authorizing Sentinel Offender Services, LLC to assume and perform all requirements of the contract in accordance with the terms and conditions of the contract awarded to G4S Justice Services, LLC; and,

WHEREAS, the contract never commenced on May 1, 2012; now, therefore,

BE IT RESOLVED, that Resolution No. 2012-242, adopted April 26, 2012, shall be rescinded; and authorization is hereby provided to the Purchasing Agent to re-award the contract to Sentinel Offender Services, LLC; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent.

Clerk to the Board

		·		RE	COR	D OF VOTE						
Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
X						Frisby		 		V		+
X					1	Walter	X	-			<u> </u>	-
X				<u> </u>	-	Koontz	V	, .			· · · · · ·	
X					_			-			 -	
	Aye X X X	Aye Nay X X X	Aye Nay N.V. X X X X X X	Aye Nay N.V. Abs. X			Aye Nay N.V. Abs. Res. Sec. FREEHOLDER X Frisby Walter	X Frisby X Walter X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. X

A—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

Erlene N. War

Approved as to Form and Legality	Date	
County Counsel	January 23, 2014	• •

BID RECEIVED MARCH 2, 2012 AWARD OF SENTINEL OFFENDER SERVICES, LLC FOR ELECTRONIC MONITORING **SERVICES** AND EQUIPMENT RENTAL FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT: \$221,378.89 (BASED ON THE INDEX RATE). PERIOD: JANUARY 15, 2014 THROUGH JANUARY 14, 2015 WITH AN OPTION TO EXTEND FOR TWO (2) YEARS (AB2012-10)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Electronic Monitoring Services and equipment rental for the Mercer County Correction Center for a period of one (1) year with the option to extend for two (2) years based on the index rate, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on March 2, 2012 for furnishing the aforementioned products; and,

WHEREAS, the bid of Sentinel Offender Services, LLC, 2000 Riveredge Parkway, NW, Suite GL 100, Atlanta, GA 30328 for Electronic Monitoring Services and Equipment Rental for a period of January 15, 2014 through January 14, 2015, with the option to extend two (2) years based upon the index rate in the total amount of \$221,378.89; and,

				<u>RE</u>	COR	D OF VOTE						
Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nav	NV	Abc	Per	Sec.
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X			1	_ v	1		V	<u> </u>		_ <u> </u>		
X			<u> </u>		W .		₩	 	 		<u> </u>	<u> </u>
X										 		
	X_	-Indic	ates V	ote	Abs	.—Absent	NV_	Not V	oting	<u> </u>		
	Aye X X X	X X X X-	X X X X—Indic	X X X X X X X X X X X X X X X X X X X	Aye Nay N.V. Abs. Res. X	Aye Nay N.V. Abs. Res. Sec. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay X	Aye Nay N.V. Abs Res Sec. FREEHOLDER Aye Nay N.V. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. X	Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res. X

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the option to extend the contract to the Mercer County Correction Center and the Purchasing Agent.

Serlene N. Werthy
Clerk to the Board

Approved as to Form and Legality	Date
County Counsel	January 23, 2014

AWARD OF BID RECEIVED OCTOBER 23, 2013 TO GRIFFITH ELECTRIC SUPPLY COMPANY, INC. FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$300,000.00 (GRIFFITH ELECTRIC SUPPLY COMPANY AND PEMBERTON ELECTRICAL SUPPLY COMPANY). PERIOD: NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 (CK09MERCER2013-21)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for electrical parts and supplies for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on October 23, 2013 in connection with the aforementioned services; and,

WHEREAS, the bid of Griffith Electric Supply Company, Inc., 5 Second Street, Trenton, New Jersey 08611, be awarded for a period of November 1, 2013 through October 31, 2015, in an amount not to exceed \$300,000.00 (Griffith Electric Supply Company and Pemberton Electrical Supply Company); and,

		···	T**										<u>-</u> -
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby .				Y	 -	
Carabelli	X						Walter	Y	 -	-			-
Cimino	X					_	Koontz	?		 			
Colavita	X								 			 	<u> </u>

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Buildings and Grounds, Executive Director of the Mercer County Park Commission, and the Purchasing Agent for further distribution.

Serlene N. Warthy
Clerk to the Board

Approved as to Form and Legality	Date
On of And	T 02 004/
Sand G. Mine	January 23, 2014
County Counsel	

AWARD OF BID RECEIVED OCTOBER 23, 2013 TO PEMBERTON ELECTRICAL SUPPLY COMPANY, INC. FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$300,000.00 (PEMBERTON ELECTRICAL SUPPLY COMPANY AND GRIFFITH ELECTRIC SUPPLY COMPANY). PERIOD: NOVEMBER 1, 2013 THROUGH OCTOBER 31, 2015 (CK09MERCER2013-21)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for electrical parts and supplies for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on October 23, 2013 in connection with the aforementioned services; and,

WHEREAS, the bid of Pemberton Electrical Supply Company, LLC, 140 Mt. Holly Bypass Unit 7, Lumberton, New Jersey 08048, be awarded for a period of November 1, 2013 through October 31, 2015, in an amount not to exceed \$300,000.00 (Pemberton Electrical Supply Company and Griffith Electric Supply Company); and,

					RE	COR	D OF VOTE						
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FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	X				1		Frisby		<u> </u>		X		
Carabelli	X					1	Walter	X					
Cimino	X						Koontz	X	<u> </u>				
Colavita	X			,					 				
1 .		X -	-India	ates V	ote	Abs	.—Absent	N.V.—	Not V	oting	L	.l	
]	Res.—	Resolu	tion M								

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Buildings and Grounds, Executive Director of the Mercer County Park Commission, and the Purchasing Agent for further distribution.

Serlene A. Warthy
Clerk to the Board

Approved as to Form and Legality	y · Date
County Counsel	January 23, 2014

AWARD OF BID RECEIVED NOVEMBER 1, 2013 TO BROWN'S HUNTERDON INTERNATIONAL, LLC, FOR ONE (1) 2014 INTERNATIONAL MODEL NO. 7600 SFA OR EQUIVALENT WITH 15 FOOT – 16.2-18.8 CUBIC YARD CROSS MEMBERLESS MUNICPAL DUMP BODY AND HOIST PACKAGE DURACLASS 15' MODEL SL316 OR EQUIVALENT WITH EXCEPTIONS FOR THE MERCER **COUNTY DEPARTMENT** AND TRANSPORTATION INFRASTRUCTURE DIVISION OF HIGHWAYS AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$185,225.00; PERIOD: JANUARY 15, 2014 THROUGH JANUARY 14, 2015 (CK09MERCER2013-20)

WHEREAS, the Mercer County Purchasing Agent has advertised for one (1) 2014 International Model No. 7600 SFA or equivalent with 15 foot—16.2-18.8 cubic yard cross memberless municipal dump body and hoist package Duraclass 15' model SL316 or equivalent for the Mercer County Department of Transportation and Infrastructure- Division of Highways and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on November 1, 2013 in connection with the aforementioned products; and,

	- 				RE	COR	D OF VOTE	-			•••		
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Frisby		<u> </u>	 	Y		500
Carabelli	X						Walter	Y					
Cimino	X					<u> </u>	Koontz	Y	 		├	 -	
Colavita	X	<u> </u>			<u> </u>			-					
		X_	-Indic	ates V	ote	Abs	-Absent	N.V.—	Not V	oting	L		<u> </u>
]	Res.—]	Resolu	tion M		Sec.—Resol						

WHEREAS, the bid of Brown's Hunterdon International, LLC., P.O. Box 98, 963 Rt. 173, Bloomsbury, NJ 08804 be awarded with exceptions for the period of January 15, 2014 through January 14, 2015 in the total amount of \$185,225.00; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool and the Purchasing Agent for further distribution.

Serlen N. Warther
Clerk to the Board

Approved as to Form and Legality	Date
County Counsel	January 23, 2014

AWARD OF BID RECEIVED NOVEMBER 7, 2013 TO BRIAN HOSKINS FORD FOR ONE (1) 2014 CENTURY 311 EXPRESS COMPOSITE BODY WHITE OR EQUIVALENT INSTALLED ON A 2014 FORD F-550 SUPER CAB FOR THE MERCER COUNTY PROSECUTOR'S OFFICE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$75,532.00; PERIOD: JANUARY 15, 2014 THROUGH APRIL 14, 2014 (CK09MERCER2013-22)

WHEREAS, the Mercer County Purchasing Agent has advertised for one (1) 2014 Century 311 Express Composite Body White or equivalent installed on a 2014 Ford F-550 Super Cab for the Mercer County Prosecutor's Office and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sole sealed bid was received on November 7, 2013 in connection with the aforementioned products; and,

WHEREAS, the bid of Brian Hoskins Ford, 2601 East Lincoln Highway, Coatsville, PA 19320, be awarded for the period of January 1, 2014 through April 14, 2014, in the total amount of \$75,532.00; and,

					RE	COR	D OF VOTE						
						-				-			
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	X				J		Frisby				V		\
Carabelli	X				-		Walter	Y	 	 		<u> </u>	
Cimino	X				1		Koontz	Ŷ	 	 		 	<u> </u>
Colavita	X				1	 		 ^ -		<u> </u>			
	<u> </u>		-Indic	ates V	nte	A be	.—Absent	N.V	Mat X	- 		<u>L.</u>	J

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool and the Purchasing Agent for further distribution.

Serlene M. Werthy
Clerk to the Board

Approved as to Form and Legality	Date
County Counsel	January 23, 2014

AWARD OF BID RECEIVED NOVEMBER 8, 2013 TO MP ACQUISITION, LLC D/B/A MOPEC FOR THE FABRICATION AND DELIVERY OF EQUIPMENT FOR THE OFFICE OF THE MERCER COUNTY MEDICAL EXAMINER. COMPLETION TIME: FORTY-FIVE (45) CALENDAR DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT: \$68,874.20 (AB2013-53)

WHEREAS, the Mercer County Purchasing Agent has advertised for the fabrication and delivery of equipment for the Office of the Mercer County Medical Examiner, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sole sealed bid was received on November 8, 2013 in connection with the aforementioned services; and,

WHEREAS, the bid of MP Acquisition, LLC D/B/A Mopec, 21750 Coolidge Highway, Oak Park, MI 48237, in the total amount of \$68,874.20, with a completion time of forty-five (45) calendar days from notice to proceed, be awarded with the exception that MOPEC will not provide the installation of the equipment, as the installation shall be performed by others; and,

WHEREAS, the County of Mercer accepts the Terms and Conditions and Exceptions submitted by Mopec; and,

							D OF VOTE					·	
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				J		Frisby		<u> </u>	-	V		-
Carabelli	X					J	Walter	Y	ļ				-
Cimino	X						Koontz	Ŷ	 		 		
Colavita	X				 	 			 				

-WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Medical Examiner, the General Supervisor of Buildings and Grounds, and the Purchasing Agent for further distribution.

Select A. Warthy
Clerk to the Board

Approved as to Form and Legality

Date

January 23, 2014

County Counsel

AWARD OF BID RECEIVED NOVEMBER 13, 2013 TO THE NATURE CONSERVANCY FOR THE PURCHASE OF WETLANDS MITIGATION CREDITS FOR THE TRENTON-MERCER AIRPORT TO MEET THE REQUIREMENTS OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FRESHWATER WETLAND PERMIT FOR ENGINEERING MATERIAL ARRESTING SYSTEM (EMAS) RUNWAYS 6 AND 24 PROJECT. AMOUNT NOT TO EXCEED: \$39,400.00 (AB2013-62)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Wetlands Mitigation Credits for the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, two separate (2) sealed bids were received on November 13, 2013 in connection with the aforementioned services; and,

WHEREAS, the bid of The Nature Conservancy, 200 Pottersville Road, Chester, NJ 07930, in the amount not to exceed \$39,400.00 be awarded; and,

Clerk to the Board

	·				RE	COR	D OF VOTE		·				
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Ave	Nay	N.V.	Alan	D.	Ta
Cannon	Y	· -		 			Frisby	Aye	rtay	14.4.	Abs.	Res.	Sec
Carabelli	X	 	 		V	_/	Walter	V	 	<u> </u>	X		ļ
Cimino	X		 			V	Koontz	₩			 	ļ	<u> </u>
Colavita	X	-					22001122		-		<u> </u>		

Res.—Resolution Moved

Sec.—Resolution Seconded

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Trenton-Mercer Airport Manager and the Purchasing Agent for further distribution.

Serlene N. Werthy
Clerk to the Board

Approved as to Form and Legality	Date
We	January 23, 2014
Board Counsel	

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE BRISTOL TOWNSHIP ZONING HEARING BOARD TO CONSIDER THE NEGATIVE IMPACT OF A 50,000 SQUARE-FOOT HAZARDOUS WASTE INCINERATOR, AS CURRENTLY PROPOSED BY ROUTE 13 BRIDGE PARTNERS LP, OF KING OF PRUSSIA, PENNSYLVANIA

WHEREAS, Route 13 Bridge Partners LP, of King of Prussia, Pennsylvania (Bridge Partners), is seeking various waivers and approvals from the Bristol Township Zoning Hearing Board; and,

WHEREAS, Bridge Partners requires such approval in order to construct a 50,000 square-foot industrial materials burner on property currently zoned to exclude such projects; and,

WHEREAS, materials expected to be processed by the incinerator include alcohol, solvents, paints, medicines, pharmaceuticals, pesticides, ink, ethylene glycol, firearms, and Bristol police evidence; and,

WHEREAS, due to prevailing westerly winds, it is expected that pollutants from this incinerator would have a negative impact on the health and quality of life of the residents of Mercer County and surrounding areas; now, therefore,

					KŁ	COR	D OF VOTE						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec.
Cannon	X			1	J		Frisby	†			X		
Carabelli	X						Walter	Y		-		ļ	┼─
Cimino	X					<u> </u>	Koontz	X	 			-	
Colavita	X				,	 				 			

BE IT RESOLVED, that:

- 1. The Mercer County Board of Chosen Freeholders urges the Bristol Township Zoning Hearing Board to consider the negative impact of the proposed hazardous waste incinerator, as currently proposed in the Application.
- 2. The Mercer County Board of Chosen Freeholders requests that before any decision is made on the current Application, more information be made available on the impact of this proposed incinerator on the residents of not only the residents of Bristol Township, but to the representatives of Mercer County, New Jersey.
- 3. The Clerk to the Board shall forward a copy of this Resolution to the Bristol Township Manager for further distribution to Bristol Township Council members and Zoning Hearing Board members, United States Senators Robert Menendez and Corey Booker, United States Congressmen Jon Runyan, Christopher Smith and Rush Holt of the 3rd, 4th, and 12th Congressional Districts, respectively, Mercer County Legislative Representatives of the 14th and 15th Districts, Governor Chris Christie of the State of New Jersey, Burlington County Board of Chosen Freeholders, and Delaware River Keepers.

Jeslene N. Werthef
Clerk to the Board

Approved as to Form and Legality	Date
County Counsel	January 23, 2014
	•
AUTHORIZED TO EXECUT	OUNTY COUNSEL. FIVE
WHEREAS, AFSCME Local 2287 the Blue & White Collar Unit; and,	is the sole and exclusive bargaining agent for
WHEREAS, a negotiated contract has	s been ratified by the Union; and,
WHEREAS, it is in the best interest Contract; now, therefore,	st of the County of Mercer to execute said
hereby authorized to execute said Contract b (Blue & White Collar Unit) and the County	Executive and Clerk to the Board be and are etween the AFSCME Local Union No. 2287 of Mercer for the five year period of January approval as to form and execution by County
	•
·	Clerk to the Board
•	

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res	Sec
Cannon	X				J		Frisby				Y		
Carabelli	X						Walter	V	ļ <u> </u>				
Cimino	X						Koontz	Ŷ	<u> </u>	 			<u> </u>
Colavita	X		 	· ·				1	 		<u> </u>	 	

Res.—Resolution Moved

bs.—Absent N.V.—Not Voting
Sec.—Resolution Seconded

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the AFSCME Local Union No. 2287, (Blue and White Collar Unit), the County Administrator, the Personnel Director, the Treasurer, and to the IMLR Library.

Jeslene N. Warthey
Clerk to the Board